Antitrust and Unfair Competition Law Section, Executive Committee Meeting Call in Number: 1-800-289-5126, Passcode: 204017 Wednesday, March 12, 2008 * Time: 9:30AM - 10:30AM

AGENDA

1.	<u>Call to Order</u> (Kathleen)
2.	Approval of Minutes from February 13, 2008 (Lisa)
3.	<u>Treasurer's Report</u> (Mitch) (a) December 2007 Year-End Report
4.	Antitrust Lawyer of the Year (a) Nominations to date: Mark Seltzer & Mary Cranston
5.	<u>Publication Overview</u> (Tom) (a) Competition Magazine (b) Cartwright Act at 100 Issue - October Issue
6.	<u>Treatise Update</u> (Tom) (a) Lexis developments (Bill)
7.	2008 UCL Conference (Al) (a) Westin Hotel San Francisco, May 14, 2008 (b) Sponsorship Ideas (c) Past Chairs Reception
8.	<u>E-Brief - Update</u> (Nat)
9.	2008 Golden State Institute (Elaine) (a) Friday, October 24, 2008, Millennium Biltmore Hotel, Los Angeles (b) Big 3 Sponsors Update (c) Rust is confirmed for our Reception (Mitch)
10.	2008 Other Programs/Brown Bags (Jerry) (a) Programs for Young Lawyers
11.	2008 Retreat Update (Mitch) (a) Selection of New Executive Committee Members (Kathleen) (b) March 28-30, 2008, Seascape Resort, Aptos (c) Luncheon with all guest will be Saturday @ 1:30PM (d) Clam bake on the beach Saturday @ 5:30PM http://www.seascaperesort.com/

- 12. <u>2008 State Bar Annual Meeting XCOM Dinner and Meeting (</u>Mitch)
 - (a) Friday, September 26, 2008 (7:30pm dinner/Fresh Cream)
 - (b) Saturday, September 27, 2008 (1-3 pm), Monterey Convention Center
- 13. Other Business